



AGENDA

Long Beach City Council Meeting
Council Work Shop 6:00 PM
Regular City Council July 21, 2008 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

6:00 PM WORKSHOP

- + WS 08 – 09 – Review of Budget data for water plant project and planning for FY 2009
- + WS 08 – 10 – Review of Budget for FY 2008 through six month (June)

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Cook, Council Member Ahern,
And roll call	Council Member Moore, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, July 7, 2008 Regular City Council meeting.
- Payment Approval List for Warrant Registers 61167 - 61258 for \$163,044.08
- Payroll Report for Pay Period Ending June 30, 2008 for Warrants 47336 - 47392 for \$90,523.37

BUSINESS

- **AB 08-50 – Resolution No 2008-2 – Personnel Manual – TAB – B**
- **AB 08-51 – Final PACE Engineering Contract – TAB - C**

ORAL REPORTS

- **City Council**
- **Mayor**
- **City Administrator**
- **Department Heads**

CORRESPONDENCE AND WRITTEN REPORTS—TAB D

- **Correspondence – Certificate of Training WCIA for Gene Miles**
- **Correspondence – Report of Activity from beachdog.com**
- **Correspondence – Grass Roots Garbage Gang Report**
- **Business License – Foes & Sullivan Builders, Inc. Vancouver, WA**
- **Business License – Ferguson Enterprises, Inc. Portland, OR**
- **Business License – Intrepid House, 201 23rd Street NW, Long Beach, WA**
- **Business License – Able Towing, 103 6th Street S., Long Beach, WA**
- **Business License – Wolfe home rental, Happy Valley, OR.**
- **Business License – Siren's Boutique, 115 Pacific Ave. S. Suite 2, Long Beach, WA**

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

July 28- 7:00 p.m. Special meeting for Public Hearing on Comp Plan - City Council/Planning Commission meeting

August 4 - 7:00 p.m. - City Council meeting

August 11 – 7:00 p.m. – Final Council Approval of Comp Plan

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.